

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, September 12, 2012 at 8:30 A.M. at the Authority's Multipurpose Room, 1 East Shore Road, Jamestown.**

**The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Arthur H. Fletcher, Co-Vice Chairman**

**Deborah M. Brayton**

**Michael P. Lewis, Director DOT**

**Members Absent:**

**Stephen C. Waluk, Co-Vice Chairman**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Nancy E. Parrillo, CFO**

**Peter M. Janaros, Director of Engineering**

**Marianne Hillier, Director of Operations**

**Kathi O'Connor, Electronic Toll Collection Manager**

**Jim Swanberg, Security Consultant**

**JoAnn Head, Executive Assistant**

**Bill O'Gara, Legal Counsel**

**Item No. 2**

**There were no public comments**

**Item No. 3**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve the minutes of the August 1, 2012 Board meeting.**

**The Chairman moved that Item No. 10 be moved to the beginning of the agenda.**

**Item No. 10**

**Motion by Debra M. Brayton, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the RITBA Draft Audited Financial Statements for Year Ending June 30, 2012. RITBA Auditors Stephen W. Geremia and James J. Cooke with Lefkowitz, Garfinkel, Champi & DeRienzo reported to the Board on the audit and their recommendations.**

**Item No. 4**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve:**

**Pannone Lopes & Devereaux & West**

**Professional Services for the months of July & August 2012**

**\$ 18,041.25**

**Item No. 5**

**Motion by Michael P. Lewis, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**Aetna Bridge Co. – Newport/Pell Bridge  
Deck Repairs  
Application No. 28 Rev. \$ 207,638.56**

**Item No. 6**

**Motion by Michael P. Lewis, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**Ammann & Whitney  
Newport/Pell Bridge  
Contract 12-4A Deck Grinding  
Invoice No. 27 \$ 32,963.68  
Invoice No. 31 31,623.28  
Mt. Hope Bridge  
CSS Contract 10-11  
Invoice No. 32 14,387.00  
Total \$ 78,973.96**

**Item No. 7**

**Motion by Michael P. Lewis, seconded by Deborah M. Brayton,**

**passed unanimously to ratify:**

**Jacobs – Newport/Pell Bridge**

**Traffic & Revenue Consultant**

**Invoice No. WTXT3600-20   \$     8,815.49**

**Item No. 8**

**Motion by Michael P. Lewis, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**Parsons Brinckerhoff Inc. – Newport/Pell**

**Bridge Painting & Steel Repairs Contract 11-11**

**Invoice No. 487572   \$     1,755.00**

**Roadway Repairs / On-Call Maintenance**

**Invoice No. 487573           14,862.69**

**Total \$   16,617.69**

**Item No. 9**

**Motion by Michael P. Lewis, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**WSP – Sells Newport/Pell Bridge Contract 10-7B**

**2011 Inspection of Bridge Approaches**

**Invoice No. 02   \$   68,653.64**

**2012 Diving Inspection**

**Invoice No. 01           119,951.30**

**Total \$ 188,604.94**

**Item No. 11**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to table Award of Contract 12-1 Newport/Pell Bridge On-Call Services. The Chairman questioned why On-Call Maintenance and Pacific Tasks were bid together and not separate.**

**Item No. 12**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Ocean State Software, LLC Website Proposal to analyze and upgrade in the amount of \$6,350.00 and to maintain the Website for an annual fee of \$495.00.**

**Item No. 13**

**Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Ocean State Software, LLC Proposal to install iDashboard system in the amount of \$23,500.00 and an annual license fee of \$1,850.00.**

**Item No. 14**

**Chairman's Report**

- IBTTA Annual Meeting Presentation**

**Item No. 15**

## **Executive Director's Report**

**8/01 Board Meeting**

**8/01 Kevin Thibault – Parsons**

**8/02 Matt Gray**

**8/02 Site Resources**

**8/02 VHB**

**8/07 Senior Staff**

**8/07 CS**

**8/08 Conference Call Duncan**

**8/09 IAG Exec. Comm. – Concord NH**

**8/14 Keville**

**8/16 Senior Staff**

**8/28 Nancy**

**8/28 Staff Mtg.**

**8/29 Sakonnet / Jamestown Logistics**

**8/30 Back Office / CS**

**8/31 Red / Jim Romano**

**9/05 RWU**

**9/07 – 9/11 IBTTA Annual Meeting**

## **Upcoming RFP / Events**

**Forklift**

**Message Boards**

**11/11 – Road Race**

**Fall 2013 – Bike Race ??**

**Item No. 16**

**Finance Report**

- **July 2012 MTD / YTD Financial Report**
- **Traffic and Revenue Reports**

**Item No. 17**

**Engineering Report**

**Newport/Pell Bridge**

- **Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011**
- **09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing. 90% complete and on schedule for November completion**

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**Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**

- **Contract # 11-1 Newport/Pell Steel/Painting design by PB On-Going. Pre-Bid Oct. 3, 2012**

**Contract #12-1 Design Deck Repairs complete. Bid September - Award in October**

- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report received.**
- **ELUR - ready to close out with DEM: ATC finalizing**
- **First Responder Training w/ Newport Fire Department complete**
- **Ramp Project: RIDOT received city endorsement and will proceed**
- **Studies status - Median Barrier .... Wind study complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this Fall.**
- **Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by October 2012.**
- **Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.**
- **WSP – SELLS Underwater Inspection. Report received; no major deficiencies.**

#### **Mt. Hope Bridge**

- **Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.**
- **08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.**
- **10-11 North approach Steel Repairs & Painting ongoing – Bid April 2012.**
- **Modjeski & Masters Annual Inspection. FCM Inspection in November.**
- **Intersection / Drainage upgrade by DOT at Portsmouth end of**



**bridge.**

- **Aetna Bridge 09-7 On Call Maintenance Contract: Work this year on Deck on going. Chip seal completed in August.**
- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete.**
- **Underwater Inspection in October by A&W: Report received; no major deficiencies.**

#### **Item No. 18**

##### **Operations Report**

- **Tunnel update**
- **Toll Booth Bubbles**
- **Bullhorns to assist with traffic in lanes**

#### **Item No. 19**

##### **Electronic Toll Collection Manager's Report**

- **Amount of IVR calls made**
- **How many accounts and transponders**
- **ORT**
- **Violation rate**

#### **Item No. 20**

**Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:56 a.m.**

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**Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 11:20 a.m.**

**Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 11:21 a.m.**

**Buddy Croft**  
**Secretary**